



CITY OF MISSOURI VALLEY

223 EAST ERIE STREET
MISSOURI VALLEY, IOWA 51555
PHONE 712/642-3502 • FAX 712/642-3031

WELCOME HOME TO THE FUTURE

MAYOR
CLINT SARGENT

CITY COUNCIL MEETING
RAND CENTER
MAY 15, 2012
7:00 P.M.

CITY CLERK/ ADMINISTRATOR
RITA M. MILLER, MMC, ICMC

TENTATIVE AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor/Council comments or additions
5. Approve Agenda for May 15, 2012
6. Approve Consent Agenda
 - a. Minutes from May 1, 2012 and Special Council Meeting May 8, 2012
 - b. Claims list
 - c. Water, Police, Park Board, Fire Department reports
 - d. Clerk's financial reports
 - e. Cigarette Permits: Casey's General Store, Foodland Supermarket, Kum & Go, Petro Mart Travel Plaza, Taylor Quik Pik
7. Inquiries from citizens
8. Jim Olmsted – status reports
 - a. Resolution Accepting and Closing Out the Demolition and Removal of Surplus Equipment at the Old Treatment Plant project and Authorizing the Mayor to Sign Certificate of Substantial Completion
 - b. Approve Change Order #1 for \$1,000 from Thompson Construction – demolition project
 - c. Approve Pay Request #2 (final) from Thompson Construction in the amount of \$13,590.00
 - d. Approve Pay Request #2 from Nelson Construction in the amount of \$32,859.54 on the Water/Sewer project.
 - e. 2012 Street Improvements Schedule
 - f. Updates

COUNCIL MEMBERS

BRENT DILLINGER

GENE DINSMORE

RICHARD ISOM

LEONARD RATLIFF

SHERMAN L. STRUBLE

9. Nathan Mowery – status report on Eagle Scout project (Gazebo In The Park)
10. Update on land donation for caboose relocation
11. 3rd Reading of Ordinance #485 – “An Ordinance Amending The Code Of Ordinances Of The City of Missouri Valley, Iowa By Adding A New Section Setting Speed Limits On North First Street”
12. Resolution to set up and transfer funds from the Checking Account to a Splash Pad Reserve Fund
13. Resolution to transfer FEMA balance to the General Fund
14. Set Strategic Planning Session
15. Authorize Mayor to sign Joint Participation Agreement with SWIPCO for the Taxi Service
16. City Clerk/Administrator comments
17. Adjourn